

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
AUGUST 11 – 15, 2014**

MONDAY, AUGUST 11, 2014

*11:30 am ~~Harbor Commission~~ – CANCELLED

Port & Resource Recovery

*5:30 pm Executive Committee

2561 S. Broadway
Room 200, Northern Building
305 E. Walnut Street

TUESDAY, AUGUST 12, 2014

*12:00 pm NFLS Board of Directors

Kress Family Branch Library

*5:00 pm Board of Health

333 N. Broadway, De Pere
2nd Floor, Health Department
610 S. Broadway

WEDNESDAY, AUGUST 13, 2014

*6:00 pm **BOARD OF SUPERVISORS – GRIEVANCE SESSION**

Room 200, Northern Building
305 E. Walnut Street

THURSDAY, AUGUST 14, 2014

*5:15 pm Education & Recreation Committee
(Tour of Fairgrounds at 5:15 p.m.; meeting to follow)

Brown County Fairgrounds

*5:15 pm Human Services Board

1500 Fort Howard Avenue, De Pere
Board Rm A, Sophie Beaumont Bldg.
111 N. Jefferson Street

FRIDAY, AUGUST 15, 2014

(No Meetings)

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, August 11th – 11:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

No Harbor Commission meeting was held in August 2014.

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, John Vander Leest, Patrick Evans
Bernie Erickson, Patrick Buckley

EXECUTIVE COMMITTEE
Monday, August 11, 2014
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEM ON THE AGENDA.**

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of July 7, 2014.

Comments from the Public

Presentation

1. Health Insurance Presentation – Cindy Van Asten, M3 Benefits Consultants.

Communications

2. Communication from Supervisor Campbell re: Request to establish a Personnel Committee for Brown County to improve employee communications in Brown County. *Held for a month.*
3. Communication from Supervisor Robinson re: That the County Board handle all decisions as separate agenda items and resolutions, and not through approval of committee minutes and notes. *Held for a month.*
4. Communication from Supervisor Dantine re: To have Administration look into the problem of employee parking and its cost and report back. *July Motion: To refer to Department of Administration to report back at August meeting.*
5. Communication from Supervisor Hoyer re: Offer couple/family benefits to county employees with domestic partnerships in 2015 budget. *Referred from July Admin Committee.*
 - a) Resolution Offering Healthcare Benefits to Registered Domestic Partners Employed by Brown County.

Vacant Budgeted Positions (Request to Fill)

6. Airport – Maintenance Mechanic - Vacated 7/16/14.
7. Human Services – Economic Support Specialist (x2) - Vacated 7/3/14; 7/18/14.
8. Human Services – EMR Coordinator - Vacated 8/2/14.
9. Human Services – Shelter Care Unit Supervisor - Vacated 8/8/14.
10. Human Services – Social Worker/Case Manager (Child Protection Intake/Ongoing) (x2) - Vacated 7/11/14; 7/15/14.
11. Public Works – Clerk/Typist II - Vacated 7/18/14.
12. Public Works (Highway) – Highway Crew - Vacated 7/15/14.

Referrals from Committees

13. Recommend to approve RFP Project for Investment Advisory Services. *Approved by and referred from July Admin Committee.*

Legal Bills

14. Review and Possible Action on Legal Bills to be paid.

Reports

15. County Executive Report.
16. Internal Auditor Report.
 - a) Board of Supervisors Budget Status Financial Report for June, 2014.
17. Human Resources Report.
 - a) Discussion re: Mileage reimbursement rate for sanitarians. *July Motion: To refer to staff and come back in 30 days.*

Resolutions, Ordinances

18. Resolution Adopting Brown County's 2015 Five-Year Capital Improvement Plan.
19. Resolution re: Change in Table of Organization for the Community Treatment Center Nurse Educator.
20. Resolution re: Change in Table of Organization for the Human Services Department TAD/CJCC Court Supervisor.
21. Resolution re: Authority to Execute a 2014 Agreement with the Brown County Electricians.
22. Ordinance to Amend Section 1.11 of the Brown County Code Entitled, "Code of Ethics".
23. Resolution re: Change in Table of Organization Sheriff's Department, Computer Forensic Criminal Analyst (to be distributed at the meeting). *Motion at Public Safety: Recommend Executive Committee consider approving the hiring of two Civilian Crime Analysts by using money in the Sheriff's Department budget for the remainder of this year and including these positions in next year's budget.*

Closed Session

- 24a. Discussion, strategy, representation and possible action regarding: Grievance Arbitration for the Non-Supervisory Deputy Sheriff's Labor contract.
- 24b. Discussion, strategy, possible action regarding: contract negotiations with the Non-Supervisory Deputy Sheriff's Labor Contract.

Under 24. a. Closed session pursuant to Wis. Stat. § 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Pursuant to Wis. Stat. § 111.70 as allowed for purposes of negotiating and collective bargaining, which authorizes the governmental body to convene in closed session.

Under 24.b. Closed session pursuant to Wis. Stat. § 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Wis. Stat. §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and Pursuant to Wis. Stat. § 111.70 as allowed for purposes of negotiating and collective bargaining, which authorizes the governmental body to convene in closed session.

Reconvene in Open Session:

24. a. Discussion, strategy, representation and possible action regarding: Grievance Arbitration for the Non-Supervisory Deputy Sheriff's Labor contract.

24. b. Discussion, strategy, possible action regarding: contract negotiations with the Non-Supervisory Deputy Sheriff's Labor Contract.

Other

25. Such other matters as authorized by law.
26. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, August 12, 2014 at 12:00 p.m.** at the **Kress Family Branch Library, 333 N. Broadway, De Pere, WI 54115. Phone: 920-448-4407**

AGENDA

1. Welcome and Introductions.
2. Lunch.
3. Agenda Revisions.
4. Open Forum.
5. June 10, 2014 minutes.
6. Reports:
 - 6.1 President – Cheryl Maxwell
 - 6.1a. Executive Committee Report
 - 6.1b. Comm. To Develop a Presentation on System Mergers Report.
 - 6.1c. Paul Kegel Memorial
 - 6.2 Treasurer - Sandy Ryczkowski
 - 6.3 Director – Mark Merrifield
7. NFLS 2013 Audit – Tom Karman, CPA, Schenck.
8. Trustee Webinars – Jamie Matczak, NFLS Staff.
9. OWLSnet Report – Gerri Moeller, OWLS.
10. Menominee Library Update.
11. System Merger and Consolidation Update.
12. Strategic Plan Discussion.
13. LSTA Grant Applications for 2015.
14. New business.
15. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.
Please call 920 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments:
Minutes: 6/10/14
Rev & Exp April and May

Director's Report
NFLS Audit 2013

NFLS Board Directory

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, August 12, 2014
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of May 13, 2014
4. Odor Complaints/ Ordinance Review
5. Correspondence Received: Resolution, Kewaunee County
6. Budget Proposal 2015
7. Resolution Forwarded by Kewaunee County Requesting Assistance from the State of Wisconsin Related to the Application of Wastes to Shallow Fractured Bedrock Landscapes
8. Director's Report
9. All Other Business Authorized by Law
10. Adjournment / Next Meeting Schedule: September 9, 2014

**Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM
Wednesday, August 6, 2014. Thank-you!**

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

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E-mail BrownCountyCountyBoard@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the Brown County Grievance Session of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, August 13, 2014 at 6:00 p.m.** in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

BROWN COUNTY GRIEVANCE SESSION

6:00 p.m.

The following matters will be considered:

Call to order.

Opening Roll Call.

1. Adoption of Agenda.
2. Appeal of employee grievance to County Board. Discussion and review of the record by County Board of an impartial hearing officer's decision regarding an employee grievance resulting in discipline, and possible action by the County Board.
 - a. Closed Session on this appeal to the County Board to review and discuss the record of an impartial hearing officer's decision regarding an employee grievance resulting in discipline, and possible action by the Board after review. Closed session pursuant to Wis. Stat. §19.85 (1)(b) considering dismissal, demotion or discipline of any public employee or person....or the investigation of charges against such person, ...and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session, and further closed pursuant to Wis. Stat. 19.85(1)(f) considering personal histories or disciplinary data of specific persons, preliminary considerations of specific personnel problems or the investigation of charges against specific person ...which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - b. Open Session: Discussion, review and possible action by the County Board on the appeal of an impartial hearing officer's decision of an employee grievance resulting in discipline

3. Closing Roll Call.
4. Adjournment to Wednesday, August 20, 2014 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a long horizontal flourish extending to the right.

Patrick W. Moynihan, Jr.
Board Chairman

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EDUCATION & RECREATION COMMITTEE

John Vander Leest, John Van Dyck
Corrie Campbell, Tom Katers, Staush Gruszynski

EDUCATION & RECREATION COMMITTEE

Thursday, August 14, 2014
5:15 p.m. with Tour to Start
Brown County Fairgrounds
1500 Fort Howard Ave, De Pere

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA

**** NOTE DATE, TIME & LOCATION ****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of July 1, 2014.

Comments from the Public

1. Review minutes of:
 - a. Library Board (June 19, 2014).
 - b. Neville Public Museum Governing Board (July 14, 2014).

Communications

2. Communication from Supervisor Van Dyck re: Consider rescinding the prior approval of a \$10,000 appropriation for a feasibility study to bring a museum ship to Brown County. *Held for 30 days.*
3. Communication from Supervisor Gruszynski re: Explore and report on the cost and interest of clearing the Fox River Trail during winter months. *Held for 60 days.*

Park Management & NEW Zoo

4. Budget Status Financial Report for June, 2014.
5. Request to Approve the 2014 Deer Hunting Season Dates within the Parks.
6. Request to Approve Low Bidder: Peters Concrete for Project 1565D, Northern Pike Spawning Marsh and Impoundment Reconstruction.
7. Discussion of Property Acquisition Near the Fairgrounds (per Fair Board).
8. Attendance Report.
9. Field Staff Reports.
10. Assistant Park Director's Report.
11. Zoo & Park Management - 2015 Five-year Capital Improvement Plan (CIP).
12. NEW Zoo Budget Status Financial Report for June, 2014.

13. NEW Zoo Monthly Activity Report:
 - a. Operations Report:
 - i. Admissions, Revenue, Attendance Report.
 - ii. Gift Shop, Mayan Zoo Pass Revenue Report.
 - b. Curator Report.
 - c. Education & Volunteer Report.
 - d. Maintenance Report for July, 2014.
 - e. Zoo Director Report.

Museum

14. Director's Report.
15. June 2014 Daily Attendance.
16. Attendance 5-Year.
17. Budget Status Financial Report for June, 2014.
18. Budget Performance Report.

Golf Course

19. Budget Status Report for June, 2014.
20. Golf Course Statistics for July, 2014.
21. Superintendent's Report.

Library

22. Budget Status Financial Report for June, 2014.
23. 2015 Five-year Capital Improvement Plan (CIP).
24. Director's Report.

Resch Centre/Arena/Shopko Hall

25. Complex Attendance for the Brown County Veterans Memorial Complex for July, 2014.

Other

26. Audit of bills.
27. Such other matters as authorized by law.
28. Adjourn.

John Vander Leest, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Jeremy Kral, Executive Director

MEETING OF THE HUMAN SERVICES BOARD Thursday, August 14, 2014

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A
111 NORTH JEFFERSON, GREEN BAY, WI 54311
5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of July 10, 2014 Human Services Board Meeting.
4. Executive Director's Report.
5. Update on Bay Lake Consortium.
6. Financial Report for Community Treatment Center and Community Programs.
7. *Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child/Abuse/Neglect Report.
 - d. Monthly Contract Update.
8. *Request for New Non-Continuous Vendor.
9. *Request for New Vendor Contract.
10. Other Matters.
11. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

August 2014



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6 Public Safety 11:00 am	7	8	9
10	11 Executive Cmte 5:30 pm	12	13 Special Board of Sup Grievance Hearing 6:00 pm	14 Ed and Rec 5:30pm @ Fair <i>*Note date, time & location</i>	15	16
17	18	19 Vet's Recognition 5:00 pm	20 Board of Supervisors 7:00 pm	21 	22	23
24	25 Land Con 6:00pm PD&T 6:30pm	26	27 Human Svc 5:30 pm	28 Admin Cmte 5:30 pm 	29	30
31						



SEPTEMBER 2014

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 Labor Day <i>County Board Office Closed</i>	2	3 Public Safety 11:00 am	4 Ed & Rec 5:30 pm Denmark Library 	5	6
7	8 Executive Cmte 5:30 pm	9	10	11	12	13
14 	15	16 Vets Recognition Subcommittee 5:00 pm	17 Listening Session Board of Supervisors 7:00 pm CJCB 8 am	18	19	20
21 	22 Land Con 6:00 pm PD&T 6:15 pm	23	24 Human Svc 5:30 pm	25 Admin 5:30 pm	26	27
28 	29	30				

BROWN COUNTY COMMITTEE MINUTES

NONE

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department